



## **KENTUCKY BOARD OF AUCTIONEERS**

### **Meeting Minutes**

**August 7, 2019**

**Frankfort, KY**

**Motions denoted by \***

Chairman Joe Gribbins called the meeting of the Kentucky Board of Auctioneers to order at 9:11 A.M. E.T..

### **PRESENT**

Chairman Joe Gribbins, Vice Chairman Cliff-Ed Irvin, Board members Ron Kirby Jr, Paul Playforth, Rodney Eldridge; Executive Director H.E. Corder II, General Counsel Heather Becker, Deputy General Counsel Alex Gaddis, Investigator Michael Spann, Administrative Coordinator Lavonne Bowling and Executive Advisor Marc Manley.

### **MINUTES**

- \*The minutes of June 5, 2019 were reviewed and unanimously approved on a motion from Cliff-Ed Irvin seconded by Ron Kirby Jr., all in favor.

### **LEGAL UPDATE**

- General Counsel Becker provided an update on the changes to 831 KAR Chapter 1. The requested changes to the regulations were reviewed and passed by the Administrative Regulation Review Subcommittee of the General Assembly. The Interim Joint Licensing, Occupations, and Administrative Regulations Committee will review the changes starting August 7, if no action is taken, the regulations will become effective September 6.

### **NEW BUSINESS/OLD BUSINESS/MISCELLANEOUS MATTERS**

- The steps to begin searching for a speaker for the 2020 KAA Convention was discussed. Matt Thacker spoke to the board and answered questions about the process and timeframe required to complete an RFP and contract.
- Ron Kirby and Cliff-Ed Irvin volunteered for the Evaluation Committee, which is required to evaluate the submissions for the speaker contract.
- Chairman Gribbins provided a recap of the NAA Convention held in New Orleans during hurricane Barry.

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- The board began a discussion on the process to provide quarterly newsletters, the discussion will continue at the next meeting.
- \*On a motion from Ron Kirby Jr seconded by Cliff-Ed Irvin with a unanimous vote, should Carlos Taylor choose to sit for the principal exam, he will be allowed extra time.
- \* On a motion from Rodney Eldridge seconded by Ron Kirby Jr. with a unanimous vote, the request from Ray Newton received on July 1<sup>st</sup>, to place his license in escrow is denied. The license must be renewed before any action can be taken.
- The 2019 expired list was submitted for review and will be updated for the next meeting.
- The June exam report was presented. Ten candidates sat for examinations, eight attained a passing grade, two failed.
- The auctioneer database conversion to DPL is progressing, the move is expected to be complete by September. Copies of the new license certificate and pocket card were provided for review.
- Deputy General Counsel Alex Gaddis announced his resignation from the Public Protection Cabinet. This will be the last auctioneer meeting for Alex.

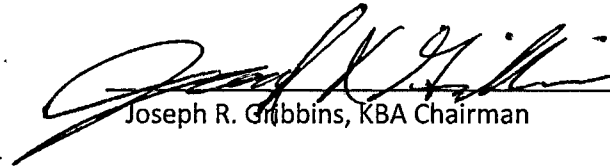
## LEGAL COMPLAINTS

- \*In accordance with the requirements of KRS 61.810(1)(c) and (j) the Board went into closed session at 10:20 A.M. upon a motion from Cliff-Ed Irvin seconded by Ron Kirby Jr., with a unanimous vote.
- \*The Board returned to open session at 10:58 A.M. on a motion from Ron Kirby Jr. seconded by Cliff-Ed Irvin, with a unanimous vote.
- \*On a motion from Cliff-Ed Irvin seconded by Ron Kirby Jr with a unanimous vote, Case # 16-015 is dismissed.
- \* On a motion from Cliff-Ed Irvin seconded by Paul Playforth with a unanimous vote, Case # BOA-1 and BOA-2 are dismissed, no prima facie case.
- \*On a motion from Cliff-Ed Irvin seconded by Ron Kirby Jr with a unanimous vote, the legal team is authorized to pursue an injunction against Charlie Frazier for the illegal operation of an auction house without a license issued by the board, per KRS Chapter 330.030(3) following numerous notifications of the violation .
- \*On a motion from Ron Kirby Jr seconded by Rodney Eldridge with a unanimous vote, an agreed order submitted by Deputy General Counsel Alex Gaddis to remit funds from the Recovery Fund to aggrieved parties in order to settle Case #'s 18-002, 18-009, 18-010, 19-001, 19-002, 19-003, and 19-004 is approved.

## ADJOURNMENT

- \*The meeting adjourned at 11:33 A.M. E.T. on a motion from Rodney Eldridge seconded by Cliff-Ed Irvin, the vote was unanimous.

Approved by:



Joseph R. Gibbins, KBA Chairman

9-4-19  
Date